Wireless Antenna Committee meeting, Friday 26th of May 2006.

At: Nipomo Community Services District

148 South Wilson St. Nipomo, Ca

Meeting Started: 9:00am

Present were: Sarah Bow, Infranext Co. Jim Kaney, Pace Bros Construction Co. Larry Vierheilig, Committee member.

Vince McCarthy, Chairperson.

Sarah Bow showed us a catalog of various artificial trees from Chameleon Engineering, located in Santa Maria. She also presented us with graphs and conceptual drawings. We asked Sarah if Infranext had contacted the Coastal Commission and she said she had not.

We looked at catalog of trees after a discussion concerning height, limbs and fullness of the tree. Also discussed was the interference with a signal from the tree. Sarah indicated that the foliage on the tree was RF transparent.

The group decided on Chameleon model # PBL 71 ft. Full Bark Pine tree with 120 branches starting 12 ft off the ground. This seemed to be a good looking full tree. Vince asked if the tree could be resized to fit within the 45 ft height limit. Sarah said that was no problem. The height limit for the antenna is set at 45 ft by the County.

Vince asked Jim if he had any concerns about the tree; he said he liked it. Larry asked if younger trees could be put around the artificial one and Jim said that it was all paved around the site and they would have to tear up the existing asphalt. We decided that planting the extra trees was not necessary since there were other trees in the immediate vicinity. The antenna project is set back 350 ft from Highway 1.

Sarah also said that there were other Artificial Tree makers and that she would send Vince and Larry the addresses of the web sites so we could see them, and change our minds if needed.

Vince asked Sarah what kind of time frame are we looking at so as not to interfere with the project. Sarah said they would like to know in about a month or so. Sarah said that once we decided on the tree then they would go forward to the County and present them with the plans and drawing for the site.

Vince told Sarah that he would send a copy of the minutes up to Marsha Lee at the County so she would know what had been decided.

Meeting adjourned: 9:45 am